



**ZIMBABWE NEWSPAPERS
(1980) LIMITED**

Market leader in Publishing, Broadcasting, Printing and Packaging

NOTICE TO SHAREHOLDERS

RESULTS FOR THE ZIMBABWE NEWSPAPERS (1980) LIMITED 95th ANNUAL GENERAL MEETING (AGM) HELD VIRTUALLY ON THE 28TH JUNE 2022 AT 1100 HOURS WERE AS FOLLOWS:

	Ordinary Business	Results
1.	Adoption of the Financial Statements of the year ended 31st December 2021 together with the reports of the Directors and Auditors thereon.	Passed.
2.	Approval of the payment of a final dividend of RTGS 3.87 cents per ordinary share for the year ended 31st December 2021.	Passed.
3.	Confirmation of the retirement of Ms. Karren Dube as a non-Executive Director of the company.	Passed.
4.	Re-election of the following non-Executive Directors who offered themselves for re-election by separate resolutions; Mr. Clement Mukwasi, Ms. Elmah Dube, Mrs. Maidaani Alice Ziyambi, Mrs. Romana Nyahwa and Dr. Aspect Jacob Vengani Maunganidze.	Passed.
5.	Re-election by separate resolutions of Mr. Thomas Amos Ganda Sithole, Mr. Tatenda Chiweshe and Ms. Tsungai Lois Chibvongodze as non-Executive Directors of the company following their retirement by rotation and offer for re-election.	Passed.
6.	Approval of Directors fees for the year ended 31st December 2021.	Passed.
7.	Approval of the remuneration of Messrs Baker Tilly for the year ended 31st December 2021.	Passed.
8.	Approval of Messrs Baker Tilly as the Company's Auditors for the year ending 31st December 2022.	Passed.

By Order of the Board

**Daphine Tomana
Company Secretary**

7 July 2022